

**CITY COUNCIL
MINUTES
AUGUST 2ND, 2011**

Mayor Ed Hagnauer called the meeting to order of the city council at 7:16 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and mayor Hagnauer present.

MOTION by McDowell, second by Whitaker to approve the City Council Minutes for the July 19th, 2011. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. Motion carried.

MOTION by Kambarian, second McDowell by to amend the minutes from the Special City Council Meeting Minutes of July 26th, 2011 were not physically here and would like them removed from the minutes.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. Motion carried on the amended minutes.

ALL in favor of the amended minutes of the Special City Council Meeting say I, the I's have it. Motion carried.

MOTION by Whitaker, second by Williams to accept the request from Lincoln Place Heritage Association Festival on September 17th, 2011. Motion carried.

MOTION by Kambarian, second by Jackstadt to approve the GCHS Cross Country Invitational run with supervision of the police department on September 3rd, 2011. Motion carried.

MOTION by McDowell, second by Jackstadt to file the request from H & R Block. Motion carried.

MOTION: by McDowell, second by Whitaker to approve the curb cut at 1738 Maple. Motion carried.

MOTION: by McDowell, second by Kambarian to approve the HARC minutes from July 26th, 2011. Motion carried.

MOTION by McDowell, second by Thompson to not concur with the denial of a non confirming use of the permit for H & R Block at 1200 Niedringhaus Ave. Motion carried.

MOTION by McDowell, second by Whitaker to concur with the HARC Board recommendation that Cindy's Collectables renovation at 1840 State. Motion carried.

MOTION by Thompson, second by Schmidtke to use the Obimus Rule for passage 3 handicap parking space signs. A. Ordinance establishing a handicapped parking space at 2729 Dale, within the City of Granite City, Illinois. B. Ordinance establishing a handicapped parking space at 2412 Anchorage, within the City of Granite City, Illinois. C. Ordinance establishing handicapped parking spaces on the south side of 21st Street, between the intersections of 21st, Street and Madison Avenue, within the City of Granite City Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. Motion carried on the Obimus Rule.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. Motion carried on 3 Ordinances handicapped parking spaces.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. Motion carried.

MOTION by Thompson, second by Schmidtke to renew the engineering agreement with Juneau Associates. Motion carried.

MOTION by Davis, second by to Thompson to send back item A. An Ordinance to amend Ordinance 7738, to adjust interest rates on delinquent sewer bill, and B. An Ordinance to amend Ordinance 8149, establishing procedures for the discontinuance of water service for delinquent municipal sewer accounts to the committee. Motion carried.

MOTION by Davis, second by Simpson to approve Ordinance amending Ordinance 8251 authorizing the City of Granite City, Madison County, Illinois, to borrow additional funds from the Water Pollution Control Loan Program. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. Motion carried.

MOTION by Kambarian, second by McDowell to approve the payroll for the period ending July 30th, 2011 in the amount of \$727,711.19.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. Motion carried.

MOTION by Kambarian, second by Jenkins to approve bill list for July 2011 in the amount of \$2,913,871.30.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the meeting at 7:40 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**

